

**BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 3, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. SOLICIT PUBLIC INPUT
- IV. PRESENTATIONS & REPORTS (7:30 p.m.)
 - A. Council on Aging Board Report
 - B. Swampscott Senior Center visit
- V. OLD BUSINESS
 - A. Review of BOS Initiatives
 - B. Review BOS Task List
 - C. Discussion on possibly providing babysitting services at Town Meetings
 - D. Appointments to the 250th Celebration Committee
 - E. Status of NIMS Certification and Emergency Shelter Certification
 - F. Status of student participation on Town Boards
 - G. Handicap status of Town Hall – Clarification
 - H. Further discussion on Historical Piano Museum Lease that will expire June 30, 2010
- VI. NEW BUSINESS
 - A. Discussion on appointments to the newly formed Agricultural Commission
 - B. Discussion on abandoned property
 - C. Discussion of Westminster Parade – September 27, 2009
 - D. Discussion on Packard Hill Land Protection
- VII. CONSENT AGENDA
 - A. Approval of minutes for:
 - June 15, 2009 – Regular Meeting
 - July 20, 2009 – Regular Meeting
- VIII. ANNOUNCEMENTS
- IX. BOS CORRESPONDENCE
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT